

11-04-97 TUESDAY, NOVEMBER 4, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Paster Jim Ortiz, My Friend's House, City
of Whittier (1). Pledge of Allegiance led by Ronald Charles
Hanzel, Commander, Post No. 790, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

11-04-97.1 CS-1.

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

11-04-97.2 S E T M A T T E R S

10:00 a.m.

11-04-97.2.1 59

Presentation of scroll commending Sophia Mei-Ling Chang for receiving the Chancellor's Humanitarian Award for 1996-97, as arranged by Supervisor Antonovich.

11-04-97.2.2 59

Presentation of scroll to General Vang Pao and Wang Ye Vang on behalf of the Lao-Hmong Special Guerrilla Units and the Lao Veterans of America Inc. in recognition of their involvement during the Viet Nam War, as arranged by Supervisor Antonovich.

11-04-97.2.3 59

Presentation of scroll commending Hua Wenyi in recognition for being selected as a 1997 National Endowment for the Arts National Heritage Fellowship Recipient, the highest honor for folk and traditional artists, as arranged by Supervisor Antonovich.

11-04-97.2.4 59

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11-04-97.2.5 59

Presentation of scroll to The Reverend James Irving, United States Postal Carrier upon his retirement after 28 years of faithful service, as arranged by Supervisor Burke.

11-04-97.2.6 59

Presentation of scroll to Willie T. May, Administrator, Hubert H. Humphrey

Comprehensive Health Center, for the Health Center's outstanding achievement on receiving a perfect score of 100 from the Joint Commission of Healthcare Organizations, as arranged by Supervisor Burke.

11-04-97.2.7 59

Presentation of scroll to members of the Los Angeles Chapter of the U.S. Marine Corp, in celebration "Marine Week" in Los Angeles County, November 2 through 8, 1997, as arranged by Supervisor Yaroslavsky.

11-04-97.3 SET MATTERS (Continued)

11:00 a.m.

11-04-97.3.1 65 S-1.

Consideration of the Chief Information Officer's recommendations regarding the development of a comprehensive Internet/Intranet strategy that will support improvements in departmental service delivery to the public as well as intra-County communications, as requested by Supervisor Knabe at the meeting of August 12, 1997. APPROVED THE CHIEF INFORMATION OFFICER'S RECOMMENDATIONS WITH A MODIFICATION TO RECOMMENDATION NO. 5 TO DIRECT THE CHIEF INFORMATION OFFICER TO WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT MULTI-YEAR COST ESTIMATES AND PLANS NECESSARY TO IMPLEMENT THE RECOMMENDATIONS IDENTIFIED (CRON NO. 97297LAC0005)

Absent: Supervisor Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 4, 1997

9:30 A.M.

11-04-97.3.2 2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a six-month construction contract and related documents with M. L. Construction Company in amount of \$395,000 using Comprehensive Grant

Program (CGP) funds from the U.S. Department of Housing and Urban Development funds allocated to the Housing Authority for modernization purposes, for building and site improvements at the Francisquito Villa, an

89-unit senior housing development, located at 14622 Francisquito Ave., City of La Puente (1), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$79,000, using CGP funds. APPROVED (CRON NO. 97296LAC0026)

Absent: None

Vote: Unanimously carried

11-04-97.3.3 3-H 2-H.

Recommendation: Award and authorize the Executive Director to execute a seven-month construction contract and related documents with M. L. Construction Company in amount of \$365,000 using Disaster/Emergency funds, allocated under the Comprehensive Grant Program (CGP) from the U.S. Department of Housing and Urban Development, for seismic retrofitting at the 18-unit El Segundo II public housing development for families, located at 2140-2145 E. El Segundo Blvd., unincorporated Compton (2), effective upon Board approval; and authorize the Executive Director to approve contract change orders in amount not to exceed \$73,000, using CGP funds. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.4 HOUSING AUTHORITY (Continued)

11-04-97.4.1 4-H 3-H.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing execution of amendments to the Indenture of Trust, Loan Agreement and Regulatory Agreement to allow the Industrial Bank of Japan Limited, Los Angeles Agency, to purchase at its option, in lieu of redemption, the \$19 million Housing Authority of the County of Los Angeles Variable Rate Demand Multifamily Housing Revenue Bonds (1985 Series H) for the Canyon Country Villas, a 328-unit multi-family housing project located at 20480 Golden Triangle Rd., unincorporated Canyon Country area (5), effective upon Board approval; and authorize the Executive Director to

execute amendments and all related documents. ADOPTED
(CRON NO. 97300LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 4, 1997

9:30 A.M.

11-04-97.4.2 2-P 1-P.

Recommendation: Approve appropriation adjustment in amount of \$650,000 for an entry monument at the Exposition Blvd. entrance to the Museum of Natural History; instruct the Auditor-Controller to transfer \$650,000 from the Regional Park and Open Space District Bond Project Fund to the Museum of Natural History Bond Project Fund; and find that action is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 97281LAC0004) (Relates to Agenda No. 42)

Absent: None

Vote: Unanimously carried

11-04-97.4.3 3-P 2-P.

Recommendation: Approve appropriation adjustment in amount of \$24,000 to reallocate or supplement appropriation for the following capital projects;

and find that appropriation adjustment is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 97296LAC0022)

Attachments

on file in Executive Office. (Relates to Agenda No. 44)

General improvements to the senior center at
William S. Hart Regional County Park,
C.P. No. 88766 (5)

Construction of a senior center at Roosevelt Park,
C.P. No. 70884 (1)

None

Vote: Unanimously carried

11-04-97.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

11-04-97.5.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Burke

Robert W. Dziubia, Aviation Commission
Raoul J. Freeman, Ph.D., Data Processing and
Telecommunications Advisory Committee
Chun Y. Lee+, Los Angeles County Citizens Economy and
Efficiency Commission; also waive limitation of
length of service requirement, pursuant to County
Code Section 3.100.030A
Chief Mata'Ava T. Le'iato, Los Angeles County
Commission on Aging
Lawrence D. Roberts+, Public Health Commission; also
waive limitation of length of service requirement,
pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Barry R. Binder, Esq., Assessment Appeals Board
(Alternate)
Jerold S. Gold, Independent Citizens' Oversight Committee
Scott J. Svonkin, Los Angeles County Commission on
Insurance

Supervisor Knabe

Arun K. Bhumitra, Energy Commission for the County
and Cities of Los Angeles
William A. White, Little Lake Cemetery District

Board of Directors of the Los Angeles Area Chamber of Commerce

Philip L. Williams+, Los Angeles County Children's Planning
Council; also waive limitation of length of service
requirement, pursuant to County Code Section 3.100.030A

(CONTINUED ON NEXT PAGE)

11-04-97.6 BOARD OF SUPERVISORS (Continued)

11-04-97.6.1 2 1. (Continued)

Commission on HIV Health Services

Mark L. Briggs, Commission on HIV Health Services

Jose-Luis Lagunas+, Commission on HIV Health Services
(Alternate)

County Board of Education

Dr. Carmella S. Franco, Los Angeles County Children's
Planning Council

HIV Prevention Planning Committee

John D'Amico, Commission on HIV Health Services

In Lieu of Election

Edwin D. Volk+ (Division 1), La Canada Irrigation District

Absent: None

Vote: Unanimously carried

11-04-97.6.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Proclaim November 8, 1997, throughout the Antelope Valley as "Scout Awareness Day," and commend the volunteer leaders and community supporters that have and continue to serve the youth and their families through programs developed and administered by the Boy Scouts of America. APPROVED
(CRON NO. 97302LAC0002)

Absent: None

Vote: Unanimously carried

11-04-97.7 BOARD OF SUPERVISORS (Continued)

11-04-97.7.1 60 3.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Planning to prepare an ordinance amendment creating a reduced fee for site-plan review involving on-site signs and to schedule such ordinance for appropriate hearings. THE BOARD TOOK THE FOLLOWING ACTIONS:
(CRON NO. 97283LAC0016)

- A. INSTRUCTED THE DIRECTOR OF PLANNING
TO PREPARE THE APPROPRIATE ORDINANCE
AMENDMENT CREATING A REDUCED FEE FOR
SITE-PLAN REVIEW INVOLVING ON-SITE
SIGNS AND TO SCHEDULE SUCH ORDINANCE
FOR APPROPRIATE HEARINGS;

- B. INSTRUCTED THE DIRECTOR OF PLANNING TO DEVELOP A "TIERED" FEE STRUCTURE FOR PARKING PERMITS FOR CONSIDERATION BY THE BOARD;
- C. INSTRUCTED THE DIRECTOR OF PLANNING TO DEVELOP A PROCEDURE FOR MINOR MODIFICATIONS TO EXISTING CONDITIONAL USE PERMITS AT A REDUCED FEE APPLICABLE ONLY TO SUCH GROUPS AS TRADE ASSOCIATIONS, CHAMBERS OF COMMERCE, CHURCHES, SERVICE ORGANIZATIONS AND OTHER NONPROFIT GROUPS; AND
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER IN CONCERT WITH THE AUDITOR-CONTROLLER AND THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD WITH AN EVALUATION OF THE FISCAL IMPACT THAT THE PROPOSED AMENDMENTS TO THE COUNTY CODE WOULD HAVE ON THE REGIONAL PLANNING DEPARTMENT'S STRATEGY THAT SUCH FEES ARE PREDICATED ON COST RECOVERY

Absent: None

Vote: Unanimously carried

11-04-97.8 BOARD OF SUPERVISORS (Continued)

11-04-97.8.1 4 4.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon by the City of Baldwin Park for their "Celebrate Baldwin Park" Parade celebration, to be held November 8, 1997. APPROVED (CRON NO. 97302LAC0017)

Absent: None

Vote: Unanimously carried

11-04-97.8.2 5 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$275, excluding the cost of liability insurance, for use of Earvin "Magic" Johnson Park (walking area and shelters) for the California Black Womens' Health Project's Walking for Wellness event, to be held November 15, 1997 from 8:00 a.m. to 12:00 p.m. APPROVED (CRON NO. 97302LAC0014)

Absent: None

Vote: Unanimously carried

11-04-97.8.3 75 6.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer, with the assistance of the Director of Health Services, to draft a policy to promote the public health through prudent control of County-owned sports and entertainment venues, or venues which may be used from time to time for sports or entertainment purposes, with such a policy to prevent the County from leasing any facility or venue for

any gun show, and from accepting tobacco company sponsorship of any event on County land; with policy to also prohibit the lessee of any County venue, or any person who is signatory to an operating agreement for use of

any County venue, from accepting tobacco company sponsorship of events, and ban the use of County-owned venues and facilities for gun shows; additionally the draft policy should state that in the case of a long-term

lease, the Board of Directors of the lessee be made aware of the Board's strong intent with regard to preventing tobacco sponsorship or gun shows at County-owned venues, and be requested to voluntarily abstain from entering into agreements for such sponsorship or shows in the future; and to return to the Board within four weeks with the draft policy for approval, and to send a copy of the policy after approval to the Board of Directors and/or Chief Executive Officers of all sports and entertainment lessees at County-owned venues for their information and action.

CONTINUED 60 DAYS TO JANUARY 6, 1998 (CRON NO. 97253LAC0027)

Absent: None

Vote: Unanimously carried

11-04-97.9 BOARD SUPERVISORS (Continued)

11-04-97.9.1 6 7.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Sheriff to donate various unused farm equipment from the Peter J.

Pitchess

Detention Facility to Pierce College to maintain a 200-acre working farm on its campus. APPROVED (CRON NO. 97302LAC0007)

Absent: None

Vote: Unanimously carried

11-04-97.9.2 7 8.

Recommendation as submitted by Supervisor Yaroslavsky: Endorse and support the Death Valley Sesquicentennial Consortium's Plans to produce a three-hour documentary television series on Death Valley, intended to be funded with the help of the Corporation for Public Broadcasting, the California Council on the Humanities and other major corporations, to be premiered on Los Angeles-based KCET Channel 28, with hoped-for distribution and broadcast throughout the Public Broadcasting System; and instruct the Executive Officer of the Board to send a five-signature letter expressing the Board's support for this project to Ray Sisson, Death Valley '49ers, Inc. APPROVED (CRON NO. 97302LAC0022)

Absent: None

Vote: Unanimously carried

11-04-97.10 BOARD SUPERVISORS (Continued)

11-04-97.10.1 67 9.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Information Officer, in cooperation with the Chief Administrative Officer and the Auditor-Controller to work with the Director of Internal Services to seek to reduce the County's telecommunications costs and improve voice,

data and video communication infrastructure under deregulation of local telecommunication services, by including in the scope of the County's Request For Proposal for local market services, distinct separate bids on the installation of a broadband network infrastructure by specific County service locations, with local carrier savings recognized as a source of funding for selected infrastructure; and to pursue a telecommunications consortium with the City of Los Angeles, Los Angeles Unified School District and Metropolitan Transportation Authority, with the goal of developing a regional purchasing and infrastructure network that will enhance government communications, including voice, data and video services, with the final carrier selection agreement returned to the Board

for approval. APPROVED (CRON NO. 97302LAC0020)

Absent: None

Vote: Unanimously carried

11-04-97.10.2 8 10.

Recommendation as submitted by Supervisor Knabe: Instruct the Interim Director of Community and Senior Services and the Director of Consumer Affairs, in collaboration with the California Public Utilities Commission and local utilities where appropriate, to develop a strategy to provide available information to affected County residents regarding the deregulation of the electric energy markets; and instruct the Director of Internal Services to report back to the Board on the impacts of electrical deregulation once the electric solicitation process is completed.
APPROVED (CRON NO. 97283LAC0011)

Absent: None

Vote: Unanimously carried

11-04-97.11 BOARD SUPERVISORS (Continued)

11-04-97.11.1 63 11.

Recommendation as submitted by Supervisor Knabe: Request the Southern California Regional Rail Authority to immediately seek the necessary funding and implement a program to fence all of its rail lines to prevent fatal conflicts between its trains and pedestrians. APPROVED AS AMENDED TO: (CRON NO. 97302LAC0008)

- A. CLARIFY THAT THROUGH THE OVERSIGHT OF THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY (SCRRA) EACH OF ITS MEMBER TRANSPORTATION AGENCIES BE

RESPONSIBLE FOR SEEKING THE NECESSARY
FUNDING TO IMPLEMENT A PROGRAM FOR
FENCING THE RAIL LINES WITHIN ITS
JURISDICTION (SINCE THE SCRRRA DEPENDS
UPON ITS MEMBER AGENCIES FOR FUNDING);
AND

B. REQUEST THE METROPOLITAN TRANSPORTATION
AUTHORITY (MTA) TO SEEK THE SAME
FUNDING AND WORK IN CONJUNCTION WITH
THE SCRRRA TO PROVIDE SAFETY FENCING
ALONG THE 93 MILES OF RIGHT-OF-WAY
THAT ARE DIRECTLY UNDER THE MTA'S
RESPONSIBILITY, ESPECIALLY ALONG THOSE
RIGHT-OF-WAYS IN URBAN AREAS THAT ARE
DIRECTLY ADJACENT TO MTA BUS ROUTES,
SUCH AS ALONG THE SLAUSON RIGHT-OF-WAY,
AND WHICH ARE ALSO IMPACTED BY
PEDESTRIAN ACCESS AND TRAFFIC

Absent: None

Vote: Unanimously carried

11-04-97.12 BOARD SUPERVISORS (Continued)

11-04-97.12.1 71 12.

Recommendation as submitted by Supervisor Knabe: Instruct the Fire Chief to continue his implementation of the Safe House Program by notifying school districts, contract cities and other appropriate community

agencies

about the designation of all County fire stations as neighborhood Safe Houses; and instruct the Fire Chief to report back periodically to each Board office regarding the success of the program in providing fire stations as temporary havens for children who are under threat of violence

or any other danger and who take advantage of the Safe House Program; also

declare November as "Safe Houses for Kids" month throughout Los Angeles County, in order to raise public awareness of the County Fire Department's

commitment to providing a safe environment for children through the new Safe House Program. APPROVED (CRON NO. 97302LAC0016)

Absent: None

Vote: Unanimously carried

11-04-97.12.2 9 13.

Recommendation as submitted by Supervisor Knabe: Support the necessary reforms to eliminate the restrictive income limits for couples in the tax code, so that there are no penalties for married couples; and instruct the

Executive Officer of the Board to send a letter to the Chairman of the House Ways and Means Committee and to the members of the Los Angeles County

Congressional Delegation supporting the reforms. APPROVED (CRON NO. 97302LAC0019)

Absent: None

Vote: Unanimously carried

11-04-97.13 BOARD SUPERVISORS (Continued)

11-04-97.13.1 10 14.

Recommendation as submitted by Supervisor Knabe: Waive rental fee in the amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear Schoolhouse by the residents of the greater Long Beach area for their America Recycles Day at Recreation Park, to be held November 15, 1997. APPROVED (CRON NO. 97302LAC0010)

Absent: None

Vote: Unanimously carried

11-04-97.13.2 11 15.

Executive Officer of the Board's recommendation: Declare election results

official and the following persons elected to the position indicated; and instruct the Executive Officer of the Board to send notices of the election results to the Chairpersons of the Board of Retirement and Board of Investments and to all County departments and other agencies that employ General and Safety Members of the Los Angeles County Employees Retirement Association: APPROVED WITH THE EXCEPTION OF THE CERTIFICATION OF THE ELECTION OF RICHARD SHUMSKY WHICH WAS CONTINUED TO WEDNESDAY, NOVEMBER 12, 1997 (CRON NO. 97297LAC0004) Attachments on file in

Executive Office.

Simon S. Russin elected to the office of the Third Member, Board of Retirement for the term expiring on December 31, 2000;

Richard Shumsky elected to the office of the Third Member, Board of Investments for the term expiring on December 31, 2000;

Les Robbins elected to the office of the Seventh Member, Board of Retirement for the term expiring on December 31, 1998; and

Cody Ferguson elected to the office of the Fourth Member, Board of Investments for the term expiring December 31, 1998.

Absent: None

Vote: Unanimously carried

11-04-97.14 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 22

4-VOTE

11-04-97.14.1 75 16.

Joint recommendation with the Director of Parks and Recreation: Approve appropriation adjustment in amount of \$2,490,000 funded through the Safe Neighborhood Parks Propositions of 1992 and 1996, to allow the Department of Parks and Recreation to adequately support the additional positions that were recently added to the organization to complete the capital improvement program at park sites at the accelerated pace of four years and to reimburse the Department of Public Works for project management services. CONTINUED TO WEDNESDAY, NOVEMBER 12, 1997 (CRON NO. 97272LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.14.2 12 17.

Recommendation: Award and instruct the Chairman to sign a five-year concession agreement with Golden West Services, Inc., for the operation, maintenance and equipage of the Criminal Courts building employee and visitor's cafeteria and two Judges' dining rooms; and instruct the Auditor-Controller to deposit the monthly rental equivalent to 6% of the monthly gross sales to the General Fund, estimated at \$30,000 annually. APPROVED AGREEMENT NO. 71088 (CRON NO. 97288LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.15 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

11-04-97.15.1 75 18.

Recommendation: Approve responses to the 1996-97 Grand Jury Final Report pertaining to Health Care: Who Gets? Who Pays? Who Decides? CONTINUED TWO WEEKS (11-18-97)

Absent: None

Vote: Unanimously carried

11-04-97.15.2 72 19.

Recommendation: Approve the Illegal Waste Disposal Remediation Program proposed by the Illegal Waste Disposal Task Force, to enhance public and private efforts to discourage illegal disposal of waste, and to provide for more effective and coordinated detection of illegal waste disposers and of related enforcement actions by relevant agencies; instruct the affected departments and request the District Attorney and the Sheriff to implement their assigned roles; also instruct the Directors of Public Works, Health Services, and request the Sheriff, to provide combined semi-annual program-wide implementation status reports to the Board, in addition to the discrete reporting time frames noted in certain

recommendations, including the status of efforts to secure grant and/or other funding for relevant programs, for one year unless extended by the Board; and authorize the Directors of Public Works, Health Services and the Sheriff, assisted by the Executive Director of the Community Development Commission, as appropriate, to apply for those Federal and State grant opportunities specifically available for efforts to reduce illegal disposal of waste tires and other waste. APPROVED
(CRON NO. 97297LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.16 ADMINISTRATIVE OFFICER (Continued)

11-04-97.16.1 75 20.

Recommendation: Approve successor Memoranda of Understanding with the Association for Los Angeles Deputy Sheriffs (Unit 611) and Professional Peace Officers Association (Unit 612), effective January 1, 1997 through January 31, 2000; extend to Deputy Sheriff, NC (Item No. 9309), the salary adjustments and additional compensation for Peace Officer's Standards and Training certification provided to the classification of Deputy Sheriff (Item No. 2708); approve updating of current uniform allowance provisions to specific non-represented peace officer classifications to coincide with the dates in Unit 611 and Unit 612; and approve related ordinance.
CONTINUED TWO WEEKS (11-18-97) (CRON NO. 97302LAC0023)
(Relates to Agenda No. 72)

Absent: None

Vote: Unanimously carried

11-04-97.16.2 13 21.

Joint recommendation with the Director of Public Social Services:

Approve

and instruct the Chairman to sign amendment to lease agreement with 2959 Victoria Street Partners, to extend term of lease for ten years, to acquire 24,000 sq. ft. of additional office space and to improve additional office space for use by the Department of Public Social Services' Paramount District, located at 2959 Victoria St., Rancho Dominguez (2), at a monthly rental rate of \$66,420 after acceptance of improvements, 89% subvented by State and Federal funds, with a net County monthly rental obligation of \$7,306.20, effective upon Board approval; also authorize the Director of Internal Services to acquire a telephone system for the Department of Public Social Services through a competitive bid and to approve a lease agreement with the selected vendor, with lease payments to commence upon completion of installation by vendor; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 60741, SUPPLEMENT 1 (CRON NO. 97301LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.17 ADMINISTRATIVE OFFICER (Continued)

11-04-97.17.1 14 22.

Joint recommendation with the Directors of Health Services and Mental Health: Approve and instruct the Chairman to sign amendments to lease agreements with the Weingart Center Association, to exercise five-year option to renew leases, for clinic and office space for the Departments of

Health Services and Mental Health, located at 511-515 East 6th Street, Los Angeles (2), to accommodate the continuation of health services to the

Downtown neighborhood with a particular focus on the Skid Row community effective November 23, 1997; with monthly rental rate to remain at \$45,725

for first year of the five-year option, 100% subvented with Federal and State funds for the portion of the facility occupied by the Department of Health Services, and the County responsible for the Department of Mental Health's portion of the rent equal to \$178,328 annually; approve and authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 40670, SUPPLEMENT NO. 4, 50097, SUPPLEMENT NO. 4, AND 51870, SUPPLEMENT NO. 4 (CRON NO. 97301LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.18 ARTS COMMISSION 23

11-04-97.18.1 15 23.

Recommendation: Approve the proposed 38th Annual Los Angeles County Holiday Celebration Program to be held December 24, 1997 from 3:00 p.m. to 9:00 p.m., at the Music Center's Dorothy Chandler Pavilion, at a County cost of \$215,000, funded from the Cable TV Franchise Fund; instruct the Executive Director to implement all production aspects of the live program and to sign the necessary agreement with KCET-TV to telecast the performance; request Five Star Parking to make free parking available to participants and attendees in the Music Center Garage all day on December 24th and to make Lot 17 available to accommodate any overflow, with appropriate signage regarding the free parking to be posted at entrances to the Music Center Garage; request the President of the Music Center Operating Company to make arrangements with the Music Center caterer to ensure that Otto's Restaurant and the Cafe on the Plaza will be open for business throughout the duration of the program, and that any food/beverage items sold in the Dorothy Chandler Pavilion be appropriate in cost and menu for the anticipated audience; and prohibit sale of alcohol in the Dorothy Chandler Pavilion during this day due to the nature of the event. APPROVED (CRON NO. 97297LAC0006)

Absent: None

Vote: Unanimously carried

11-04-97.19 CHILDREN AND FAMILY SERVICES (1) 24

4-VOTE

11-04-97.19.1 16 24.

Recommendation: Authorize the Director to accept and execute a grant agreement from the Stuart Foundation in amount of \$25,110, at no cost to County, to be used as the County match for Federal funds of \$63,612 and State funds of \$78,678 for a total of \$167,400 to fund an administrator to be employed by the Department and two Educational Specialists to be employed by the Los Angeles Unified School District (LAUSD) and the Los Angeles County Office of Education (LACOE) for the Educational Initiative Training Project, to provide substantial increases in the quality and availability of education for school aged children who have been placed under the care of the Department; approve appropriation adjustment in amount of \$168,000 to reflect funding for the project; and approve the following related actions: APPROVED (CRON NO. 97290LAC0010)

Authorize the Director to execute a "Non-Financial Agreement" with Mental Health Advocacy Services, Inc. (MHAS), to outline the services MHAS will provide for the project which include training, project development and participation in the training conferences and development of educational material for Children's Social Workers, with cost of services provided by a separate grant received by MHAS;

Authorize the Director to execute one-year agreements with LAUSD and LACOE to employ two Educational Specialists for the Project, with option to renew for an additional year at the discretion of the Director, provided that sufficient funding is appropriated by the Stuart Foundation of the County; and

Approve the Department's request to add one position, needed to administer the program that is being financed by the grant, for the current fiscal year, and instruct County Counsel to prepare an ordinance to increase the

Department's ordinance positions at the appropriate level as determined by the Department of Human Resources.

Absent: None

Vote: Unanimously carried

11-04-97.20 COMMUNITY DEVELOPMENT COMMISSION (2) 25

11-04-97.20.1 17 25.

Recommendation: Adopt resolution extending the appointment of Supervisor Yvonne Brathwaite Burke, as a Member of the Governing Board of the Southern California Home Financing Authority (SCHFA), through December 1, 1997; and authorizing that thereafter the presiding Chairman of the Board of Supervisors shall automatically succeed to the position as Member of the Governing Board of SCHFA, effective upon Board approval; and instruct the Executive Director to file a copy of the resolution with the

Secretary

of SCHFA. ADOPTED (CRON NO. 97297LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.21 COMMUNITY AND SENIOR SERVICES (4) 26 - 28

11-04-97.21.1 18 26.

Recommendation: Approve allocation of \$363,162 in Job Training Partnership Act (JTPA) Title II A/C 8% State Education and Coordination Grant (SECG) 1996-97 carryover funds, to current service providers to provide eligible JTPA participants with Basic Skills, English as a Second Language and General Education Diploma Training, coupled with occupational skills training, effective upon Board approval through June 30, 1998; authorize the Interim Director to negotiate and execute the service provider contract amendments; also authorize the Interim Director to adjust the service provider funding amount, increasing or decreasing by 15% the original allocation, based on service provider performance and effective utilization of funds; and authorize the Interim Director to execute the contract amendments. APPROVED (CRON NO. 97289LAC0002)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.22 COMMUNITY AND SENIOR SERVICES (Continued)

11-04-97.22.1 19 27.

Recommendation: Approve allocation of \$257,500 in Job Training Partnership Act (JTPA) Title IIB Summer Youth Employment and Training Program (SYETP) funds, previously awarded to the HUB Cities Consortium, to the Los Angeles County Sheriff Youth Activity League and extend current contract from October 1, 1997 to May 31, 1998, to serve Lynwood youth through its traditional SYETP; also approve allocation of \$29,110 in SYETP funds to Jobs for Progress SER/South Bay in their traditional summer program to provide foster youth participants pre-training in the SABRE American Airlines project (2); authorize the Interim Director to execute contract amendments, and adjust the service provider funding amounts, increasing or decreasing by 15% the original allocation, based on service provider performance and effective utilization of funds; and authorize the Interim Director to execute the contract amendments. APPROVED (CRON NO. 97289LAC0003)

Absent: None

Vote: Unanimously carried

11-04-97.22.2 20 28.

Recommendation: Approve extension of the Joblinks Project effective January 1, 1998 through December 31, 1998, to provide pre-apprenticeship training to economically disadvantaged individuals and place them in earthquake recovery or other Federally funded construction jobs; authorize the Interim Director to execute contracts and contract amendments with the following providers; and to adjust contractor funding amounts/slots, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 97295LAC0002)

Chicana Service Action Center in amount of \$45,500 and Watts Labor Community Action League in amount of \$33,000, to provide recruitment, eligibility and case management services for Joblinks participants, effective upon Board approval through December 31, 1998

(CONTINUED ON NEXT PAGE)

11-04-97.23 COMMUNITY AND SENIOR SERVICES (Continued)

11-04-97.23.1 20 28. (Continued)

Los Angeles Unified School District in amount of \$161,318, to provide pre-apprenticeship training and job development/placement services for Joblinks participants, effective upon Board approval through December 31, 1998

Info Line in amount of \$35,000, to provide referral and follow-up services for Joblinks participants, effective January 1, 1998 through December 31, 1998

Absent: None

Vote: Unanimously carried

11-04-97.24 FIRE DEPARTMENT (3) 29

11-04-97.24.1 21 29.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign agreement for report for fire protection, paramedic and incidental services with the

City of Arcadia (5); authorize the Fire Chief to prepare a Proposal for Services for the City, at a cost to the City of \$6,500, to determine the feasibility of the City annexing to the District; and to submit the proposal to the Board for review and approval prior to transmittal to the City. APPROVED AGREEMENT NO. 71089 (CRON NO. 97293LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.25 FISH AND GAME COMMISSION 30

11-04-97.25.1 22 30.

Recommendation: Award the following Fish and Game Propagation Fund grant requests totaling \$11,000, at no cost to County, to promote the propagation of fish and game for the benefit of the County and the State:
APPROVED (CRON NO. 97294LAC0001)

California Department of Fish and Game, in amount of \$2,000, payable to Charlie Davis and Associates, Inc., to fund the Fishing in The City - Aquatic Education Program, Fishing Clinics and Bait and Terminal Tackle

California Department of Fish and Game, in amount of \$4,000, payable to Charlie Davis and Associates, Inc., to fund the Fishing in The City - Aquatic Education Programs Rod and Reel Combinations

Los Angeles County Office of Education's Los Angeles County Education Foundation, in amount of \$5,000, to fund the Los Angeles County Marine Science Education Programs

Absent: None

Vote: Unanimously carried

11-04-97.26 HEALTH SERVICES (Committee of Whole) 31 - 40

11-04-97.26.1 23 31.

Recommendation: Approve and instruct the Director to sign affiliation agreement with Golden West Community College, for the provision of a

nursing services training program at Rancho Los Amigos Medical Center (4), with no monetary payment between parties, effective upon Board approval and continuing until either party terminates. APPROVED (CRON NO. 97296LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.27 HEALTH SERVICES (Continued)

11-04-97.27.1 24 32.

Recommendation: Approve and instruct the Director to sign a five-year agreement with Pacific Bell, at a total cost of \$5,686,750, to provide network management services for the Department's Telecommunications Infrastructure which will include network monitoring and network management. APPROVED (CRON NO. 97296LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.27.2 75 33.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the Asthma and Allergy Foundation of America, Los Angeles Chapter, for the lease of two additional mobile clinic units, at no lease or acquisition cost to the County, to expand the school-based asthma program to 35 additional schools for a total of 53 schools participating in the program, with net County costs of \$277,363 in the first year of operation, for the purchase of medical supplies and staffing, and net County costs of \$670,975 for the second year of operation, for the purchase of medical supplies and staffing, effective upon Board approval; and approval of the following related actions: CONTINUED TO WEDNESDAY, NOVEMBER 12, 1997 (CRON NO. 97296LAC0015) Attachments on file in Executive Office.

Authorize the Director to sign amendment to Memorandum of Understanding (MOU) with the Los Angeles Unified School District (1, 2, 3 and 5), for the expansion of the school-based asthma treatment program, effective upon Board approval and continuing until terminated; and

Accept the conditional donation of the existing mobile clinic unit, valued at \$100,000 from the Asthma and Allergy Foundation of America, for continued provision of the school-based asthma treatment program.

Absent: None

Vote: Unanimously carried

11-04-97.28 HEALTH SERVICES (Continued)

11-04-97.28.1 25 34.

Recommendation: Authorize and instruct the Director to complete the remodeling project at the Weingart Center, to consolidate the Tuberculosis Services and HIV Early Prevention Program, currently operating in other facilities, into the Weingart facility, to allow the Department to provide comprehensive medical services in a single facility to indigent and medically under-served populations in the Skid Row area (1); and approve appropriation adjustment in amount of \$434,000 to provide funding for the completion of the Weingart Center Capital Project. APPROVED (CRON NO. 97296LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.28.2 26 35.

Recommendation: Approve and instruct the Director to sign agreement with the American Red Cross, Los Angeles Chapter (ARCLA), at no cost to County, to formally establish the roles, responsibilities and cooperative status between the ARCLA and the Department in preparing for and responding to disaster relief situations in the County, effective upon Board approval through June 30, 2002. APPROVED (CRON NO. 97296LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.29 HEALTH SERVICES (Continued)

11-04-97.29.1 27 36.

Recommendation: Accept Fiscal Year 1997-98 Notice of Grant Award from the Federal Centers for Disease Control and Prevention (CDC), in total amount of \$568,015, with a net County cost of \$89,778 for a total program cost of \$657,793, for the Childhood Lead Poisoning Prevention Program; also approve and instruct the Director to sign amendment to subcontract with People Who Care, to increase contract amount by \$35,000, 100% offset with CDC funds, for a total contract amount of \$72,500 for the continued provision of childhood lead poisoning screening and referral services to an additional 500 eligible referrals, effective upon Board approval through June 30, 1998. APPROVED (CRON NO. 97296LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.29.2 28 37.

Recommendation: Approve and authorize the Director to sign an assignment of agreement with NMC Homecare, Inc. to Pediatric Services of America, Inc., for the provision of home health care services for a hard to place County-responsible patient, effective upon Board approval through June 30, 1998, at an estimated cost of \$121,844, with provisions for two automatic 12-month renewals, at an estimated cost of \$182,766 per fiscal year; also authorize the Director to enter into successor agreements with other qualified providers with prior written notification to the Board in the event the current contractor issues a notice to terminate prior to the agreement's scheduled expiration date. APPROVED (CRON NO. 97296LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.30 HEALTH SERVICES (Continued)

11-04-97.30.1 29 38.

Recommendation: Accept a revised Notice of Cooperative Agreement from the Federal Centers and Disease Control and Prevention (CDC), providing for the carry forward of unobligated Year 15 funds in amount of \$671,642 into Year 16 to support the County's Tuberculosis Control/Elimination Program; approve and authorize the Director to sign five amendments to agreements

with various providers (All Districts), in total amount of \$421,642, 100% offset by CDC funds, for continued provision of Tuberculosis (TB) outreach

services and English as a Second Language services, effective upon Board approval for 12 months; also approve and instruct the Director sign agreement with Turner Diagnostic Imaging, Inc., in amount of \$85,000, 100%

offset by CDC funds, for the provision of mobile TB X-ray screening services, effective upon Board approval for six months. APPROVED (CRON NO. 97296LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.30.2 30 39.

Recommendation: Approve and authorize the Director to sign form agreements with 11 providers of HIV/AIDS counseling and testing services, in total amount of \$844,606, offset by \$370,575 in State Department of Health Services (SDHS) funds and \$474,031 in County AIDS funds, for the period of January 1, 1998 through June 30, 1998, and a total of \$1,568,393, offset by \$741,146 in SDHS funds, and \$827,247 in County AIDS funds for the second period of July 1, 1998 through June 30, 1999; also instruct the Director to sign six amendments to agreements with various providers, to provide mobile counseling and testing services, in total amount of \$937,452, offset by \$816,656 in Substance Abuse Block HIV Services Set-Aside funds from the State Department of Alcohol and Drug Programs, and \$120,796 in County AIDS funds. APPROVED (CRON NO. 97296LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.31 HEALTH SERVICES (Continued)

11-04-97.31.1 75 40.

Recommendation: Authorize the Director to join the University HealthSystem Consortium (UHC), and its group purchasing organization, UHC Services Corporation (UHCSC); authorize payment of annual membership fees for the Department's system, in estimated amount not to exceed \$248,000; also authorize the Director to access and implement the UHCSC purchase agreements that result in net savings to the Department; instruct the Director, in conjunction with the Auditor-Controller and the Director of Internal Services, to report back to the Board at the end of six months, and periodically thereafter, with a status report on the implementation of UHCSC. CONTINUED TWO WEEKS (11-18-97) (CRON NO. 97302LAC0021)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.32 HUMAN RESOURCES (2) 41

4-VOTE

11-04-97.32.1 75 41.

Joint recommendation with the Chief Administrative Officer and the Directors of Parks and Recreation, Health Services and Internal Services: Approve consultant's report recommending the establishment of the Office of County Security, to be headed by the Chief, Office of County Security, as appointed by the Director of Personnel, to provide the County with immediate security service enhancement effective January 1, 1998; and approve the following related actions: CONTINUED TO WEDNESDAY, NOVEMBER 12, 1997 (CRON NO. 97302LAC0015) Attachments on file in Executive Office. (Relates to Agenda No. 71)

Approve consolidation of the positions and functions of the County's Safety Police, Safety Guards and Parks Rangers from the Department of Health Services, Internal Services and Parks and Recreations into the Office of County Security, effective January 1, 1998; and authorize that all current space occupied and available to Safety Police at the Departments of Health Services, Internal Services and to Park Rangers at the Department of Parks and Recreation be made available to the Office of County Security;

(CONTINUED ON NEXT PAGE)

11-04-97.33 HUMAN RESOURCES (Continued)

11-04-97.33.1 75 41. (Continued)

Approve ordinance designating and adding the Office of County Security, adding and designating salary levels for new employee classifications and establishing the necessary ordinance position authority; consolidating and restructuring existing Safety Police, Security Guards and Park Rangers by creating 14 new classes and eliminating 19 existing classes to recognize and differentiate responsibilities and duties performed, eliminating redundant management and line classes, strengthening the command structure for the Office of County Security and improving the flexibility of sworn personnel assignment and deployment, effective January 1, 1998; and

Approve the necessary appropriation adjustments to provide funding in amount of \$23.5 million, for the Office of County Security, effective January 1, 1998 for the six months remaining in Fiscal Year 1997-98.

Absent: None

Vote: Unanimously carried

11-04-97.34 MUSEUM OF NATURAL HISTORY (2) 42

11-04-97.34.1 31 42.

Recommendation: Authorize the Museum of Natural History to grant a maximum amount of \$650,000 to the Los Angeles County Museum of Natural History Foundation, for the acquisition and installation of an entry

monument at the Museum of Natural History facility at Exposition Park (2),
as provided for in the Safe Neighborhood Parks Proposition of 1996; and find that acquisition and installation of an entry monument is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 97275LAC0004) Attachments on file in Executive Office.
(Relates to Agenda No. 1-P)

Absent: None

Vote: Unanimously carried

11-04-97.35 PARKS AND RECREATION (2) 43 - 45

11-04-97.35.1 32 43.

Recommendation: Award and instruct the Chairman to sign construction contract with Ecology Construction, Inc., in amount of \$1,248,740, funded through the Regional Park and Open Space District, Quimby Accumulated Capital Outlay and 1988 State Bond funds, for Phase II Play Area General Improvements at various County Parks (2), Specs. 96-1030, C.P. Nos. 88811, 86183 and 88665; and authorize the Director to approve change orders and contingencies up to a maximum amount of \$124,874. APPROVED AGREEMENT NO. 71086 (CRON NO. 97296LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.35.2 33 44.

Recommendation: Award and instruct the Chairman to sign construction contract with Gary Esfahani, General Contractor, in amount of \$300,350, funded through the Regional Park and Open Space District, for renovation of the Senior Building at William S. Hart Regional Park (5), Specs. 97-2030, C.P. No. 88766; and authorize the Director to approve change orders and contingencies up to a maximum amount of \$30,035. APPROVED AGREEMENT NO. 71087 (CRON NO. 97300LAC0003) (Relates to Agenda No. 2-P)

Absent: None

Vote: Unanimously carried

11-04-97.35.3 34 45.

Recommendation: Accept with thanks the donation of equipment, office equipment and furniture and a maintenance vehicle, valued at \$34,600 from the Friends of Robinson Gardens to assist the Department in managing and maintaining the Virginia Robinson Gardens (3). APPROVED (CRON NO. 97296LAC0023)

Absent: None

Vote: Unanimously carried

11-04-97.36 PROBATION (1) 46 - 47

11-04-97.36.1 61 46.

Recommendation: Find that services can be performed more economically by a private contractor; approve and instruct the Chairman to sign agreement with Rapidtext Inc. and Transcription Prescription Inc., in total amount of \$1,213,214, for transcribing services for all adult and juvenile court reports, letters and miscellaneous forms required for nine area offices (All Districts), effective September 16, 1997, for a 12-month term, with an option to renew for four additional 12-month periods; authorize the Acting Chief Probation Officer to finalize and execute the contracts and to execute modifications to contract, which can alter the percentage of total funding allocated to each contractor, increase funding up to 20% of total estimated annual amount due to greater workload and/or extend the contracts pursuant to the terms contained therein. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 97241LAC0008) Attachments on file in Executive Office.

- A. EXTENDED THE EXISTING CONTRACT WITH TRANSCRIPTION PRESCRIPTION, INC. FOR ONE WEEK;
- B. CONTINUED THE ACTING CHIEF PROBATION OFFICER'S RECOMMENDATIONS TO WEDNESDAY, NOVEMBER 12, 1997; AND
- C. INSTRUCTED THE ACTING CHIEF PROBATION OFFICER TO REPORT BACK TO THE BOARD REGARDING THE FINANCIAL STATEMENTS,

REFERENCES PROVIDED IN THE REQUEST
FOR PROPOSALS, AN EXPLANATION WHY
JABREN PROFESSIONAL SERVICES WAS NOT
GIVEN THE OPPORTUNITY TO TEST THEIR
TECHNOLOGY, AND THE RATIONALE FOR
SELECTING TWO CONTRACTORS TO PROVIDE
TRANSCRIBING SERVICES TO THE DEPARTMENT

Absent: None

Vote: Unanimously carried

11-04-97.37 PROBATION (Continued)

11-04-97.37.1 35 47.

Recommendation: Approve the draft standardized contracts for the Court Referral Community Services Program and the Weekender Alternative Program,
to enable the County to continue to place selected offenders in public service assignments with public and private non-profit community agencies in lieu of jail and to also provide a sentencing alternative to weekends in jail by assigning offenders to community service work requiring physical labor; authorize the Acting Chief Probation Officer to finalize and execute the standardized contracts with six volunteer centers for the Court Referral Community Services Program in total amount of \$382,899, and
with five volunteer centers for the Weekender Alternative Program in total amount of \$33,784, for a total cost of \$416,683, effective July 1, 1997 through June 30, 1998; authorize the Acting Chief Probation Officer to execute modifications not to exceed 10% or 90 days pursuant to the terms contained in the contracts and to negotiate, finalize and execute

substantially similar contracts each subsequent fiscal year, based on budgeted funding being provided to finance the programs. APPROVED (CRON NO. 97300LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.38 PUBLIC WORKS (4) 48 - 65

4-VOTE

11-04-97.38.1 36 48.

Recommendation: Adopt resolutions declaring portions of the following streets to be part of the County System of Highways, in order that the County may administer projects; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Paramount Blvd. at Loch Lomond Dr. and Mines Ave.,
City of Pico Rivera (1), to install and synchronize traffic
signals and to maintain the effectiveness of the
completed synchronization system
(CRON NO. 97282LAC0004)

Marquardt Ave. over Coyote Creek, City of Cerritos (4),
to retrofit the bridge to seismic structural standards

(CRON NO. 97282LAC0006)

Alondra Blvd. from Hayter Ave. to Woodruff Ave.,
Cities of Bellflower and Paramount (4), to resurface and
reconstruct the deteriorated roadway pavement including
the reconstruction of curb, gutter, sidewalk and cross
gutters and construction of wheelchair ramps

(CRON NO. 97282LAC0008)

Absent: None

Vote: Unanimously carried

11-04-97.38.2 37 49.

Recommendation: Declare County's fee interest in Parcel P-23EX.2 to be
excess property; approve the quitclaim of fee interest Parcel P-23EX.2 to
the Santa Monica Mountains Conservancy in exchange for the Conservancy's
fee interest in Parcel P-23EX.1, City of Los Angeles (5), to clarify
property boundary issues; instruct the Chairman to sign quitclaim deed;
and find that transaction is exempt from the California Environmental
Quality Act. APPROVED (CRON NO. 97279LAC0003) Attachments on file in
Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.39 PUBLIC WORKS (Continued)

11-04-97.39.1 38 50.

Recommendation: Adopt resolution declaring portions of Paramount Blvd. from Beverly Blvd. to Carson St., Cities of Downey, Lakewood, Long Beach, Paramount, Pico Rivera and South Gate (1 and 4), to be part of the County System of Highways, in order that the County may administer a project to synchronize the traffic signals; and find that the project is exempt from the California Environmental Quality Act. ADOPTED
(CRON NO. 97296LAC0005)

Absent: None

Vote: Unanimously carried

3-VOTE

11-04-97.39.2 39 51.

Recommendation: Approve and instruct the Chairman to sign agreement with Herza Engineering Company, in amount of \$176,518, which includes \$30,000 for contingencies, for the preparation of conceptual plans and final plans and specifications for the valve control system, electrical system and utility corridor at Pacoima Dam (5). APPROVED AGREEMENT NO. 71090
(CRON NO. 97296LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.39.3 40 52.

Recommendation: Approve and instruct the Chairman to sign agreement with Poma of America, Inc., in amount of \$83,838 which includes \$15,000 for contingencies, for the preparation of the final plans and specifications for an aerial tram at Pacoima Dam (5). APPROVED AGREEMENT NO. 71091 (CRON NO. 97296LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.40 PUBLIC WORKS (Continued)

11-04-97.40.1 41 53.

Recommendation: Approve and authorize the Director to sign master agreements with various contractors for as-needed work which includes underground storage tank removal, consultant site assessment, drilling and well construction/destruction and environmental laboratory services;

authorize the Director to encumber \$3,850,000, representing the combined maximum annual cost for the services; and find that work is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 97296LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.40.2 42 54.

Recommendation: Approve and instruct the Chairman to sign agreement with the County Sanitation District No. 4, in amount of \$50,000, funded by the Flood Control District, for the existing sanitary sewer line to be up sized during construction of Hollyhills Drain Unit 5 (3), in conjunction with sewer modifications necessary to facilitate construction of the storm drain. APPROVE AGREEMENT NO. 71092 (CRON NO. 97296LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.41 PUBLIC WORKS (Continued)

11-04-97.41.1 43 55.

Recommendation: Approve and instruct the Chairman to sign settlement agreement between the Flood Control District, Pacific Energy Resources (PER) and Chevron USA, Inc. (Chevron), to settle case filed by the District against PER and Chevron, to collect unpaid oil and gas royalties from PER, the current operator of the Oil and Gas Leases, with settlement to provide for the following; and find that transaction is exempt from the

California Environmental Quality Act: APPROVED AGREEMENT NO. 71093 (CRON NO. 97297LAC0010) Attachments on file in Executive Office.

District and PER will release each other from claims filed against the other and neither side will pay monetary damages to the other;

A revised methodology for the calculation of lease royalties that, if the same volume of oil is produced, will increase District revenues;

District's consent to the assignment of the leases from Chevron to PER;

An extension of the term of leases for an additional 20 years to October 3, 2024; and

Chevron's concurrence that its assignment of the leases will not relieve it of the responsibility for future remediation of soil contamination that may become necessary.

Absent: None

Vote: Unanimously carried

11-04-97.42 PUBLIC WORKS (Continued)

11-04-97.42.1 44 56.

Recommendation: Authorize a \$90,016 increase in the project budget for CC 1020 - Fairfax Ave., Stocker St. to Slauson Ave., vicinity of Baldwin Hills (2); and authorize the Director to award and execute contract with Sully-Miller Contracting Company in amount of \$524,833.
APPROVED (CRON NO. 97297LAC0008)

Absent: None

Vote: Unanimously carried

11-04-97.42.2 75 57.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Metro Building Maintenance Company, for janitorial services at the Department's Alhambra Headquarters complex, at an annual cost of \$509,106 plus 15% for additional, extraordinary or as-needed janitorial services beyond the contemplated scope of the contract, effective November 8, 1997 for a one-year period with four one-year options not to exceed a total contract period of five years. CONTINUED TO WEDNESDAY,

NOVEMBER 12, 1997 (CRON NO. 97296LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.42.3 45 58.

Recommendation: Approve and authorize the Director to enter into an assistance agreement with the U.S. Environmental Protection Agency (EPA) to conduct a Groundwater Protection Pilot Project, to further investigate potential sources of groundwater pollution in the County within the San Gabriel and San Fernando Valleys, including the La Cañada Flintridge area, with the EPA to contribute \$75,000 toward the project and the Flood Control District to provide the required 20% matching funds of \$18,750. APPROVED (CRON NO. 97296LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.43 PUBLIC WORKS (Continued)

11-04-97.43.1 46 59.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of the adjacent properties: ADOPTED
(CRON NO. 97296LAC0009)

Prohibiting parking between the hours of 10:00 a.m. and 2:00 p.m., Wednesdays only, on both sides of Amory Ave. between Tegner Dr. and Berne St., South San Gabriel area (1)

Prohibiting parking between the hours of 10:00 a.m. and 2:00 p.m., Wednesdays only, on both sides of Cape St. between Berne St. and its southerly terminus, South San Gabriel area (1)

Disabled person parking zone on the west side of Duncan Ave. between a point 496 ft. and a point 519 ft. south of the south curb line of Olympic Blvd., East Los Angeles area (1)

Establishing stop control for eastbound traffic on Castlewood Dr. at Hume Rd., Malibu area (3)

Rescinding order prohibiting parking between the hours of 10:00 p.m. and 5:00 a.m. on the south side of Pacific Coast Hwy. between a point 180 ft. and a point 920 ft. east of the center line of Topanga Canyon Blvd., Malibu area (3), as established on December 15, 1992

(CONTINUED ON NEXT PAGE)

11-04-97.44 PUBLIC WORKS (Continued)

11-04-97.44.1 46 59. (Continued)

Prohibiting parking between the hours of 12:00 midnight and 5:00 a.m., on the south side of Pacific Coast Hwy. between a point 180 ft. and a point 920 ft. east of the center line of Topanga Canyon Blvd., Malibu area (3)

Prohibiting parking between the hours of 12:00 midnight and 5:00 a.m., on the south side of Pacific Coast Hwy. between a point 2,335 ft. and a point 2,680 ft. west of the center line of Coastline Dr., Malibu area (3)

Prohibiting parking on the south side of Pacific Coast Hwy. between a point 920 ft. and a point 1,110 ft. east of the center line of Topanga Canyon Blvd., Malibu area (3)

Prohibiting stopping on both sides of Diamond Canyon Rd. between Brea Canyon Cut-Off Rd. and its westerly terminus, Rowland Heights area (4)

Absent: None

Vote: Unanimously carried

11-04-97.44.2 47 60.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 97297LAC0011 AND 97301LAC0004)

1552 E. Florence Ave., Los Angeles (2)

1245 East 99th Street, Los Angeles (2)

16727 S. Longworth Ave., Artesia (4)

Absent: None

Vote: Unanimously carried

11-04-97.45 PUBLIC WORKS (Continued)

11-04-97.45.1 48 61.

Recommendation: Adopt and advertise plans and specifications for CC 2292 - Flotilla St., et al., City of Commerce (1), at an estimated cost between \$310,000 and \$415,000; set December 2, 1997 for bid opening; also approve and instruct the Chairman to sign agreement with the City of Commerce, to allow the County to administer the project on behalf of the City, for the resurfacing of the existing roadway pavement, with the City to finance the entire cost of the project; and find that project is exempt from the California Environmental Quality Act. ADOPTED AND APPROVED AGREEMENT NO. 71094 (CRON NO. 97297LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.45.2 49 62.

Recommendation: Adopt and advertise plans and specifications for CC 8343 (Bridge Retrofit) - Bandini Blvd. over the Los Angeles River, City of Vernon (1), at an estimated cost between \$1,000,000 and \$1,400,000; set December 2, 1997 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 97296LAC0011)

Absent: None

Vote: Unanimously carried

11-04-97.45.3 50 63.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 6858 (STP) - Downey Rd. at Bandini Blvd.,

vicinity of Vernon (1), to Hillside Contractors, Inc.,
in amount of \$72,181.50

CC 7491 - Punta Del Este Dr., et al., vicinities of
La Puente and Hacienda Heights (1 and 4), to
Calmex Engineering, Inc., in amount of \$122,763.95

(CONTINUED ON NEXT PAGE)

11-04-97.46 PUBLIC WORKS (Continued)

11-04-97.46.1 50 63. (Continued)

CC 7543 - Parkway Tree Trimming, Road Divisions
116/416A, 1997/98, vicinities of La Puente and
Hacienda Heights (1 and 4), to Trimming Land Co., Inc.,
in amount of \$89,674

Absent: None

Vote: Unanimously carried

11-04-97.46.2 51 64.

Recommendation: Approve changes in work for the following construction

projects: APPROVED Documents on file in Executive Office.

CC 1916 - Antelope Valley/Acton Chlorination Stations and Water Main, vicinities of Acton, Lancaster and Lake Los Angeles (5), Merco Construction Engineers, Inc., in amount of \$30,381

CC 1928 - Serra Road Water System Improvements, Phase I, City of Malibu (3), Fleming Engineering, Inc., in amount of \$8,950

CC 8012 (STP) - Manhattan Ave., Rosecrans Ave. to Marine Ave., City of Manhattan Beach (4), Griffith Company, in amount of \$30,800

Project No. 9037 Long Beach, 17th Street Pumping Plant and Project No. 9037 Long Beach (Line D and Portion of Line A), City of Long Beach (4), Schlumberger Industries, Inc., in amount of \$22,500

Absent: None

Vote: Unanimously carried

11-04-97.47 PUBLIC WORKS (Continued)

11-04-97.47.1 52 65.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7131 - Latigo Canyon Rd., Newton Canyon Rd. to Malibu City Boundary, vicinity of Malibu (3) Excel Paving Company, with changes in the amount of \$12,000 and a final contract amount of \$688,131.06

CC 7467 - Michillinda Ave., et al., vicinity of Pasadena (5), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$4,732.28 and a final contract amount of \$85,105.36

CC 7480 - Tumbleweed Rd., et al., vicinity of Pearblossom (5), Franklin Construction, Inc., with changes amounting to a credit of \$4,046.58 and a final contract amount of \$141,146.42

Catch Basin Cleanout 1997, East Maintenance Area, Unit 1, East Area of Los Angeles County (1 and 5), Martha Gudino and Brothers, with changes in the amount of \$3,167.40 and a final contract amount of \$68,155.40

Claretta Drain and Claretta Drain Pump Station, Cities of Hawaiian Gardens, Lakewood and Long Beach (4), Advanco Constructors, Division of Zurn Constructors, with changes in the amount of \$29,571.50 and a total amount due the contractor at this time of \$9,947,832.75 (Partial Acceptance)

Absent: None

Vote: Unanimously carried

11-04-97.48 SHERIFF (5) 66

11-04-97.48.1 53 66.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$10,074.73.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.49 TREASURER AND TAX COLLECTOR (1) 67

11-04-97.49.1 54 67.

Recommendation: Adopt resolution approving the public auction sale of "Tax-Defaulted Property Subject to the Power of Sale". ADOPTED (CRON NO. 97297LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.50 MISCELLANEOUS COMMUNICATIONS 68 - 70

11-04-97.50.1 55 68.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chairman to sign resolution providing for the transfer of annual property tax increment as a result of "Annexation 347" to County Sanitation District 22 (5). ADOPTED (CRON NO. 97293LAC0001)

Absent: None

Vote: Unanimously carried

11-04-97.51 MISCELLANEOUS COMMUNICATIONS (Continued)

11-04-97.51.1 62 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Fu Wen Zhang v. County of Los Angeles," in amount of \$195,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget. APPROVED (CRON NO. 97296LAC0008)

Absent: None

Vote: Unanimously carried

11-04-97.51.2 56 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Nemie v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Flood Control budget. APPROVED (CRON NO. 97296LAC0007)

Absent: None

Vote: Unanimously carried

11-04-97.52 ORDINANCES FOR INTRODUCTION 71 - 72

11-04-97.52.1 75 71.

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 6 - Salaries, creating the Office of County Security, adding and designating salary levels for new employee classifications and establishing the necessary ordinance position authority; consolidating and restructuring existing Safety Police, Security Guards and Park Rangers by creating 14 new classes and eliminating 19 existing classes to recognize and differentiate responsibilities and duties performed, eliminating redundant management and line classes, strengthening the command structure for the Office of County Security and improving the flexibility of sworn personnel assignment and deployment and providing for participation by the Office of County Security in the State Program for Peace Officer Standards and Training, effective January 1, 1998. CONTINUED TO WEDNESDAY, NOVEMBER 12, 1997 Documents on file in Executive Office
(Relates to Agenda No. 41)

Absent: None

Vote: Unanimously carried

11-04-97.53 ORDINANCES FOR INTRODUCTION (Continued)

11-04-97.53.1 75 72.

Ordinance for introduction amending the County Code, Title 5 - Personnel

and Title 6 - Salaries, updating provisions pertaining to uniform allowances for specific peace officer classifications and extending to Deputy Sheriff, NC, the salary adjustments and additional compensation for

Peace Officer's Standards and Training certification provided to the classification of Deputy Sheriff. CONTINUED TWO WEEKS (11-18-97)
Documents on file in Executive Office (Relates to Agenda No. 20)

Absent: None

Vote: Unanimously carried

11-04-97.54 SEPARATE MATTERS 73 - 74

11-04-97.54.1 57 73.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of 1997 General Election Bonds of the ABC Unified School District, prescribing the terms of sale of said bonds, approving forms of official Notice of Sale and of Notice of Intention to Sell Bonds, delegating to the County Treasurer and Tax Collector authorization for said bonds and authorizing execution of necessary certificates in an aggregate principal amount not to exceed \$20,000,000. ADOPTED (CRON NO. 97296LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-04-97.54.2 66 74.

Report from the Chief Information Officer, in conjunction with the Executive Officer/Clerk of the Superior Court regarding their findings in determining if the Los Angeles Superior Court can present tentative law-and-motion rulings on-line via the Internet, as requested by Supervisor Molina at the meeting of October 21, 1997. AFTER DISCUSSION, NO ACTION WAS TAKEN

Absent: Supervisor Molina

11-04-97.55 PUBLIC HEARING 75

11-04-97.55.1 64 75.

Hearing to grant a common carrier pipeline franchise to Pacific Pipeline Systems Inc., for specific areas within the Second Supervisorial District. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

1. APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS TO GRANT THE COMMON CARRIER PIPELINE FRANCHISE WITH THE FOLLOWING CONDITIONS:

- A. NEGOTIATION BY THE
CHIEF ADMINISTRATIVE OFFICER
AND APPROPRIATE DEPARTMENT
HEADS AND THE EXECUTION BY THE
CHIEF ADMINISTRATIVE OFFICER
OF THE FINAL MAINTENANCE AND
ACCESS AGREEMENT WITH PACIFIC
PIPELINE SYSTEMS, INC. TO BE
CONSISTENT WITH GIVING THE
COUNTY TOTAL CONTROL AND ACCESS
TO THE COUNTY-OWNED FIBER OPTICS;
- B. REQUIRE THAT IN ANY AREA OF
THE SECOND SUPERVISORIAL
DISTRICT WHERE THE PROJECT IS
WITHIN 50 FEET OF A HABITABLE
STRUCTURE THE PIPE WILL BE
BURIED 3 ADDITIONAL FEET FOR
A TOTAL OF 7 FEET, WHICH IS
3 FEET MORE THAN FEDERAL
REQUIREMENTS;
- C. LIMIT CONSTRUCTION OF THE
PIPELINE THROUGH THE
UNINCORPORATED AREAS OF THE
SECOND SUPERVISORIAL DISTRICT
TO 8:00 A.M. TO 5:00 P.M.
MONDAY THROUGH FRIDAY;

(CONTINUED ON NEXT PAGE)

11-04-97.56 PUBLIC HEARING (Continued)

11-04-97.56.1 64 75. (Continued)

D. CLEAN-UP OF THE RIGHT-OF-WAY
SHALL BE FUNDED BY PACIFIC
PIPELINE SYSTEMS, INC.; AND

E. REQUIRE PACIFIC PIPELINE
SYSTEMS, INC. TO INVOLVE LOCAL
COMMUNITIES IN THE SECOND
SUPERVISORIAL DISTRICT IN THE
EMERGENCY PLANS TO BE
APPROVED BY THE DEPARTMENT
OF PUBLIC WORKS

2. INSTRUCTED COUNTY COUNSEL TO REVISE
THE PROPOSED ORDINANCE TO REFLECT
THE AFOREMENTIONED CONDITIONS;

3. INTRODUCED, WAIVED READING AND PLACED
ON THE AGENDA FOR ADOPTION THE
REVISED ORDINANCE ENTITLED, "AN
ORDINANCE AMENDING A COMMON CARRIER
PETROLEUM PIPELINE FRANCHISE GRANTED
TO PACIFIC PIPELINE SYSTEMS, INC."

Absent: None

Vote: Supervisor Molina voted no on this action.

11-04-97.57 MISCELLANEOUS

11-04-97.57.1 76.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-04-97.57.2 70 76-A.

Recommendation as submitted by Supervisors Molina: Request the Department of Health Services' Special Task Force on Health Care to present their findings at the November 4, 1997 Board meeting regarding the survey of private hospitals' interest in and ability to care for indigent patients. CONTINUED TO WEDNESDAY, NOVEMBER 12, 1997 (CRON NO. 97304LAC0008)

Absent: None

Vote: Supervisor Molina voted no on this action.

11-04-97.57.3 58 76-B.

Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Approve the establishment of a of a \$10,000 reward fund for any information leading to the arrest and conviction of Ernesto Perez Torres, an active gang member of the Shakin' Cats Midgets, who is responsible for the death of Robert R. Torres, who was brutally murdered, in the 500 block of Kalisher St. at approximately 8:30 p.m., in the City of San Fernando. APPROVED (CRON NO. 97304LAC0008)

Absent: None

Vote: Unanimously carried

11-04-97.58 MISCELLANEOUS (Continued)

11-04-97.58.1 77.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

11-04-97.58.2 68

As requested by Supervisor Yaroslavsky, Anthony T. Hernandez, Director of Coroner, made an oral presentation and answered questions from the Board members regarding the recent Los Angeles Times articles on cornea tissue removals from deceased persons by the contractor, Tissue Transplant Bank International.

11-04-97.58.3 69

On motion of Supervisor Burke, the Board took the following actions in connection with the arrival of El Nino and the anticipated heavy rainfall to prepare for the possible disruption of County services:

- A. Instructed the Chief Administrative Officer through the Office of Emergency Management, to prepare a memorandum to all Department Heads to ask each of them to identify, by facility:
1. Potential problems areas;
 2. Evacuation plans;
 3. Emergency business resumption plans; and
 4. A decision tree which will answer the questions "Who's in charge?" and "Who has the authority to make decisions?" during times of emergencies;

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11-04-97.59 MISCELLANEOUS (Continued)

11-04-97.59.1 77.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

11-04-97.59.2 69 (Continued)

- B. Instructed the Chief Administrative Officer, through the Office of Emergency Management, and the Director of Internal Services, to identify existing contractors and negotiate pre-approved rates for:
1. Roofing, pumps, civil engineers, etc.;
 2. Heavy earth moving equipment;
 3. Emergency supplies, business supplies;
 4. Storage space;
 5. Alternate office space;
 6. Computer and telephone equipment; and
 7. Any other personnel, equipment or supplies which may be deemed necessary and vital in times of emergencies; and
- C. Instructed the Chief Administrative Officer, through the Office of Emergency Management, and the Director of Internal Services to identify backup vendors and negotiate pre-approved prices for the services listed in "B" above; and report back to the Board in 45 days.

Absent: None

Vote: Unanimously carried

11-04-97.60 MISCELLANEOUS (Continued)

11-04-97.60.1 77.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

11-04-97.60.2 73

- Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Mayor Riordan, the Los Angeles City Council and the Board of Airport Commissioners, requesting that they consider renaming the Los Angeles International Airport after one of the County's most distinguished citizens, General James "Jimmy" Stewart.
INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF
NOVEMBER 12, 1997 FOR
CONSIDERATION
-

11-04-97.60.3 73

- Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of the County parking lot located at 5939 Golden West Ave., Temple City, for the City's and School District's "Temple City at Home in Space" celebration, to be held November 19, 1997. INTRODUCED
FOR DISCUSSION AND PLACED ON THE
AGENDA OF NOVEMBER 12, 1997 FOR
CONSIDERATION

11-04-97.61 MISCELLANEOUS (Continued)

11-04-97.61.1 74 79.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

CHRIS ROAM, MARK HAYNES, GARY CRAMER, ESTHER RICHARDS, RALPH MILLER, KARLEEN GEORGE, GUIDO DERIENZO, LEE STARK, PATRICIA KAMOTO, DINA STUHL

AND

MARY GRACE BLAKNEY

Discussion of topics on the posted agenda and administrative requests by individuals Supervisors for reports from Department Heads on various matters as follows:

- During the presentation of the Director of Coroner to the Board regarding recent Los Angeles Times articles on cornea tissue removals from deceased persons by tissue contractors, Supervisor Yaroslavsky requested the Director of Coroner to report back to the Board within two weeks on past office practices on this subject, how they have changed and on a new office protocol as it relates to policies involving notification and obtaining permission from surviving family members, and also on employee relationships having the appearance of potential conflicts of interest.

- Supervisor Antonovich requested the Chief Administrative Officer, County Counsel and the Affirmative Action Compliance Officer to report back

to the Board on implementation of
Proposition 209.

- Supervisor Antonovich requested the Public Information Officer to obtain video tapes of Channel 11's investigative report on pedophiles which was televised on November 3, 1997, and to send copies to the Countywide Criminal Justice Coordination Committee so that they may review them and make recommendations on legislation; also to send a copy of the tapes to each Board member.

11-04-97.61.2 76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Molina, Knabe
and Antonovich

Gonzalo "Corky" Perez

Supervisor Burke

Paul Yale

Supervisor Yaroslavsky and
All Members of the Board
(Also ratified the lowering of
flags at half staff at all
County buildings)

Deputy Sheriff Michael Hoenig

Supervisor Yaroslavsky

Jospeh Shane
Paul Jarrico
Samuel Fuller
Leo Gallin

Supervisors Knabe and
Antonovich

The Honorable Manuel A. Garcia

Supervisor Knabe

Everett L. Comings
Beverly Jean Noble

Supervisor Antonovich and
All Members of the Board

Phil Soto

Supervisor Antonovich

Sister Philomena Aylward
Marian Bittles
Alfred Degaetano
Richard W. Evans
Reverend Kenneth D. Hansen
Arleta Odessa McElwee
Gary Sweaney
John P. Symes, Jr.
Gerald William Weynand
Dr. Willis Wingert
Lotta Winkler
Howard Wright

11-04-97.61.3 77

Open Session adjourned to Closed Session at 2:23 p.m., following Board Order No. 76 for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:30 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky. Absent was Supervisor Gloria Molina.

The meeting adjourned (Following Board Order No. 76). The next meeting of the Board: Thursday morning November 6, 1997 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 4, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
